

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
January 20, 2015**

The work session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Deputy Mayor Yenner at 7:32PM.

The Open Public Meeting Notice was read.
The Salute to the Flag was recited.

ROLL CALL: Present were: Mr. Poisker, Mr. Rambo, Mrs. Sammons, Ms. Yenner, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Alice, Solicitor and Mr. Bitgood, Engineer. Mayor Marchei was absent.

Approval of minutes of December 30, 2014 Close Out and January 5, 2015 Reorganization Meetings

Motion by Mr. Poisker, seconded by Ms. Yenner to approve the minutes of the December 30, 2014 Close Out meeting and January 5, 2015 Reorganization meeting, motion carried with Mr. Rambo and Mrs. Sammons abstaining from the December 30, 2014 meeting.

PUBLIC PORTION on Agenda Items only.

Motion by Mr. Poisker to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Deputy Mayor Yenner asked if anyone had any questions concerning the item on the agenda to come forward at this time.

No one came forward.

Motion by Mr. Poisker to close the public portion, seconded by Mr. Rambo, all were in favor, motion carried.

RESOLUTION:

R-26-2015 – Resolution To Go Into Closed Executive Session to Discuss Litigation in Regards to Paparone Silver Lake Estates

Motion by Mr. Poisker seconded by Mr. Rambo to adopt and approve said resolution, all were in favor motion carried.

R-27-2015 – Resolution Cancelling Outstanding Checks from the Elk Township Tax Collector's Redemption Account

Motion by Mr. Rambo, seconded by Mrs. Sammons to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes

R-28-2015 – Resolution Amending Resolution R-21-2015- Mayoral Appointments

Mrs. Sammons asked what qualifications these appointees have to serve on these boards.

Ms. Yenner stated Mr. Schmidt is replacing Mr. Afflerbac, and served on township committee, Mrs. Penza and Mrs. Gonzalez have expressed an interest to serve on the board. Mr. Poisker stated with the events that are happening in Elk Township currently, he feels the board should have knowledgeable and experienced members and professionals on the boards. It troubles him that these appointments are politically motivated and are not being made with good judgment. Mr. Afflerbach and Mr. Goss were not given the opportunity to express their desire to remain members of the planning/zoning board. They are familiar with and have knowledge of the Aura I development. These new members are not going

to be able to make decisions that are best for the residents of the township. He hopes this committee can go home and say they are doing what is best for the township to the residents that have voted for them.

Mrs. Sammons once again asked for their qualifications.

Motion by Mr. Rambo, seconded by Ms. Yenner to adopt and approve said resolution, upon roll call motion, the Resolution was **NOT** approved.

Roll Call:	Mr. Poisker	No
	Mr. Rambo	Yes
	Mrs. Sammons	No
	Ms. Yenner	Yes

R-29-2015 – Resolution Amending Resolution R-20-2015- Committee Appointments

Mr. Poisker stated Mr. David Slack will be stepping down as chairman of Economic Development.

Motion by Mr. Poisker, seconded by Mr. Rambo to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes

R-30-2015 – Resolution Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant

Motion by Mrs. Sammons, seconded by Mr. Poisker to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes

R-31-2015 – Resolution Authorizing Professional Services by a Municipal Public Defender

Due to the Resignation of Colleen Archer, Esq.

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	No
	Ms. Yenner	Yes

R-32-2015 – Resolution Authorizing 2014 Reserve Budget Transfers

Motion by Mr. Poisker, seconded by Mr. Rambo to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes

R-33-2015 – Resolution Authorizing Professional Services by a Township Auditor, Petroni and Associates Due to the Resignation of Bowman and Company

Motion by Mrs. Sammons, seconded by Mr. Poisker to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes

TOPICS:

Railroad Avenue needs to have 2 culverts repaired. Last year Mayor Spring asked for quotes on repairing the culverts under Railroad Avenue, since we have not received grant money for the past 3 years. Mr. Bitgood solicited 5 quotes, with R.E. Pierson being the lowest quote at \$27,100.00. Township Committee approved Bond Ordinance O-5-2014 to repair roads in the township.

Mr. Poisker asked what scope of work the quote includes. Mr. Bitgood stated the quote included reinforced concrete pipes across the entire width of the road, backfill, paving and riprap as needed to ensure longevity of the repairs.

Mr. Considine stated as the QPA for Elk Township, he can make the determination that the quotes are in order and can award the work. He was approached by the farmer and he would like to put an irrigation pipe in the same hole while the work is being done so he does not have to open another hole in the road. The work needs to be done before there is an emergency situation on the road.

Motion by Mr. Poisker, seconded by Mr. Rambo, to award the contract to R.E. Pierson, for the repairs to Railroad Avenue, on the recommendation of the Qualified Purchasing Agent for Elk Township, Stephen Considine, upon roll call, motion carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes

A letter has been received from Stephen Kozachyn, to purchase the municipal tax lien on Block 171 Lots 25, 25.01 and 25.02. The properties are assessed to Karbar, LLC. Mr. Kozachyn is looking to obtain the liens through a lien sale.

Mr. Considine stated a lien sale can be conducted. The township holds the lien on the properties.

Mrs. Sammons asked if we would just sell this lien privately or have a public lien sale. Mrs. Sammons thinks a tax lien assignment sale is a great idea.

Mr. Poisker thinks giving Kozy Acres the opportunity to increase his farmland is a great idea, and a Christmas tree farm as a neighbor, it does not get any better.

Mr. Considine will talk to the tax collector and see what other properties can be sold in a tax lien sale.

A Developer's Agreement has been drafted for Aura I by Mr. Bitgood. This is a very rough draft. The intent is to set forth a schedule for some items. Mr. Alice will review the agreement and get back to Mr. Bitgood. Mrs. Sammons would like to have the Planning Board solicitor and Township Committee added as reviewers, in addition to the engineer.

Mr. Poisker stated the water and sewer portion is new to the township and wants to make sure the regulations are correct.

Ms. Yenner asked if there was any new information on Valle del Sol. Mr. Bitgood stated the weather has been hindering the repairs on the basin.

Ms. Yenner asked if there is anything new to report on the noise ordinance or no parking ordinance, pertaining to the parking of tractor trailers in residential areas. The ordinance is clear about the size of trucks that are allowed on township roads. Mrs. Sammons stated there are tractor trailers that are driving on roads, especially in the Lawn's area of the township and tearing them up.

Mr. Rambo will discuss the issues with the Chief of police and the zoning officer, and make sure the problem is being addressed properly.

Mrs. Sammons mentioned that the dumping has resumed on Union Street, and would like the zoning officer to be made aware of this again.

Ms. Yenner asked about the third property that was being considered for demolition, but was put on hold. Where does this stand? Mr. Alice stated the house at 123 Stanger was sold and is being rehabilitated and will not need to be demolished.

Ms. Yenner stated that there seems to be a problem with people not changing their address to the new 9-1-1 changes. This can be an issue for emergency management.

Mrs. Sammons reminded committee about the date for the JIF Elected Officials Seminar, being Tuesday, January 27th at 5pm.

GLOUCESTER COUNTY REPRESENTATIVE – No one was present from the County.

PUBLIC PORTION:

Motion by Mrs. Sammons to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Deputy Mayor Yenner asked if anyone had any concerns they would like to bring to the township committees attention to come forward at this time.

No one came forward.

Motion by Mr. Rambo to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

PAY BILLS:

Motion by Mrs. Sammons to Pay the Bills, seconded by Mr. Rambo, upon roll call motion was carried.

Roll Call:	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mrs. Sammons	Yes
	Ms. Yenner	Yes

Mrs. Sammons handed out an article concerning curfew ordinances. Mr. Alice will review the current ordinance and report back to committee at the next meeting.

RECESS:

Motion to recess by Mr Poisker, seconded by Mr. Rambo, all were in favor, the meeting recessed at 8:25 PM.

Motion to re-enter the meeting by Mr. Poisker, seconded by Mrs. Sammons, the meeting reconvened at 9:00PM.

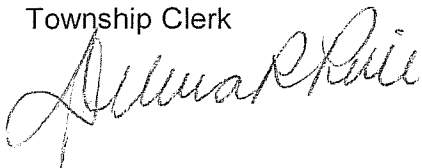
Summary of Closed Session:

Mr. Alice summarized the discussion held in Closed Executive session. Committee discussed Silver Lake Estates specifically Paparone litigation that involves the bond and the attempt to finish this project. Mr. Alice has been contacted by attorney Robert Washburn, on behalf on Steve Petron, and they are ready, willing, and able to complete this project and they would like to make a presentation to committee. A suggestion was made to invite the residents of the development. They will all be invited to attend the February 17th work session meeting.

ADJOURNMENT:

Motion by Mr. Rambo to adjourn the meeting, seconded by Mr. Poisker, all were in favor, the meeting was adjourned at 9:01 PM.

Respectfully Submitted,
Debora R. Pine, RMC, CMC
Township Clerk



RESOLUTION R-26-2015

**RESOLUTION OF THE TOWNSHIP OF ELK
TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS
LITIGATION IN REGARDS TO PAPARONE SILVER LAKE ESTATES**

WHEREAS N.J.S.A. 10:4-12B. (7) permits the Township Committee to enter into Closed Executive Session and exclude the public from portions of the meeting to discuss personnel, litigation and/or contract negotiations in which the public body is, or may be a party or which involves any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

WHEREAS pursuant to N.J.S.A. 10:4-13, the Township Committee must first adopt a Resolution at a meeting which the public is admitted stating the general nature of the subject to be discussed and as precisely as possible at time when the circumstances under which the discussion conducted in Closed Executive Session can be disclosed to the public; and

NOW, THEREFORE, BE IT RESOLVED, that the time when and circumstances under which the discussion conducted in Closed Executive Session of the public body can be disclosed to the public will be at the conclusion of the beforementioned litigation.

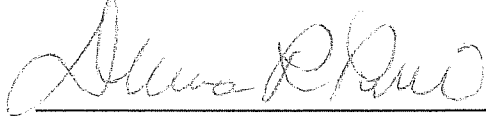
THIS RESOLUTION WAS DULY ADOPTED at the Regular Meeting of the Township Committee of the Township of Elk held on the 20th day of January 2015 and is duly certified by the Clerk to embody the determination made by the Committee at that hearing date.

TOWNSHIP OF ELK



Christine Yenner, Deputy Mayor

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

R- 27-2015

**RESOLUTION CANCELLING OUTSTANDING CHECKS FROM THE ELK TOWNSHIP
TAX COLLECTOR'S REDEMPTION ACCOUNT**

WHEREAS, there appears on the records of the Tax Collector's – Elk Township Redemption Account certain outstanding and stale dated checks; and

WHEREAS, it is deemed that these outstanding and stale dated checks should be cancelled and turned over to the CFO,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, County of Gloucester, and State of New Jersey, that the below listed checks are hereby cancelled and the amount of \$1,211.64 (one thousand two hundred eleven dollars and sixty four cents) be turned over to the CFO:

Check #	Date	Amount
1134	01/31/06	\$987.73
1188	01/24/08	\$80.00
1319	05/28/13	\$143.91

ADOPTED at a meeting of the Mayor and Committee of the Township of Elk, held on January 20, 2015.

By: Christine R. Jenner
Christine Jenner, Deputy Mayor

Attest:

Debora R. Pine
Debora R. Pine, Township Clerk

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei				✓
Poisker	✓			
Sammons	✓			
Rambo	✓			
Yenner	✓			

I, Debora Pine, Registered Municipal Clerk of the Township of Elk, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Elk Township Committee at a meeting of said Township Committee held on January 20, 2015.

Debora Pine – Registered Municipal Clerk

Seal

**RESOLUTION R-28-2015
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK
RE: RESOLUTION AMENDING R-21-2015 – MAYORAL APPOINTMENTS**

WHEREAS the Township Committee of the Township of Elk has duly organized for the year, at the Township Municipal Building, Elk Township, New Jersey; and

WHEREAS the following appointments hereby amend Resolution R-21-2015:

<u>POSITION</u>	<u>NAME OF PERSON APPOINTED</u>	<u>TERM TO EXPIRE</u>
<u>Planning Board</u>		
Class IV	Richard Schmidt	12/31/2018
Alt #1	Amber Gonzalez	12/31/2015
Alt #2	Deborah Penza	12/31/2016
<u>Environmental Commission</u>		
Member/Chairman	Donna Weiss	12/31/2017
Member	Donna Nicholson	12/31/2017
Alt #2	Barry Cohen	12/31/2017

WHEREAS the Township Committee desires to move and confirm said appointments by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the appointment set forth above, which is made part of Resolution R-21-2015, is hereby made, accepted and confirmed upon the adoption of this Resolution.

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at the work session held on January 20, 2015.

TOWNSHIP OF ELK

Christine Yenner, Deputy Mayor

ATTEST:

DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei				✓
Poisker		✓		
Rambo	✓			
Sammons		✓		
Yenner	✓			

**RESOLUTION R-28A-2015
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK
RE: RESOLUTION AMENDING R-21-2015 – MAYORAL APPOINTMENTS**

WHEREAS the Township Committee of the Township of Elk has duly organized for the year, at the Township Municipal Building, Elk Township, New Jersey; and

WHEREAS the following appointments hereby amend Resolution R-21-2015:

<u>POSITION</u>	<u>NAME OF PERSON APPOINTED</u>	<u>TERM TO EXPIRE</u>
<u>Planning Board</u>		
Class IV	Richard Schmidt	12/31/2018
Alt #1	Amber Gonzalez	12/31/2015
Alt #2	Deborah Penza	12/31/2016
 <u>Environmental Commission</u>		
Member/Chairman	Donna Weiss	12/31/2017
Member	Donna Nicholson	12/31/2017
Alt #2	Barry Cohen	12/31/2017

WHEREAS the Mayor of Elk Township desires to move and confirm said appointments by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the appointment set forth above, which is made part of Resolution R-21-2015, is hereby made, accepted and confirmed upon the adoption of this Resolution.

THIS RESOLUTION IS DULY ADOPTED by the Mayor of the Township of Elk on January 21, 2015.

TOWNSHIP OF ELK



Dennis Marchei, Mayor

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK

**RESOLUTION R-29-2015
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK
RE: RESOLUTION AMENDING R-20-2015 – COMMITTEE APPOINTMENTS**

WHEREAS the Township Committee of the Township of Elk has duly organized for the year, at the Township Municipal Building, Elk Township, New Jersey; and

WHEREAS the following appointments are hereby added to Resolution R-20-2015:

BOARD POSITION APPOINTEE

TERM EXPIRES

Economic Development Committee

Member	Doris Brady	12/31/2016
Member	David Slack	12/31/2017
Member	Dolores Swanson	12/31/2017
Member	_____	12/31/2015

Agriculture Advisory Committee

Member	Teal Jefferis	12/31/2017
Member	George Lucas	12/31/2017
Member	Bill Haynicz	12/31/2016

Recreation Committee

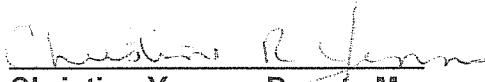
Member	William King	12/31/2017
Alt. #2	_____	12/31/2016

WHEREAS the Township Committee desires to move and confirm said appointments by this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the appointment set forth above, which is made part of Resolution R-20-2015, is hereby made, accepted and confirmed upon the adoption of this Resolution.

THIS RESOLUTION IS DULY ADOPTED by the Township Committee of the Township of Elk at its regular meeting held on the 20th day of January 2015.

TOWNSHIP OF ELK


Christine Jenner, Deputy Mayor

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei				✓
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

**RESOLUTION R-30-2015
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF ELK**

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019
FORM 1B**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Gloucester;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey recognizes the following:

1. The Township Committee does hereby authorize the submission of a strategic plan for the Elk/Franklin Municipal Alliance for fiscal year 2015 in the amount of:

DEDR	\$23,364.00
Cash Match	\$5,841.00
In-Kind	\$17,523.00
TOTAL	\$46,728.00

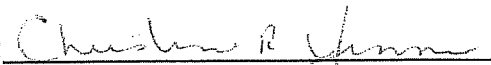
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ADOPTED at a regular meeting of the Elk Township Committee held on January 20, 2015.

TOWNSHIP OF ELK

ATTEST:


DEBORA R. PINE, Township Clerk

BY: 
Christine Jenner, Deputy Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei				✓
Poisker	✓			
Sammons	✓			
Spring	✓			
Yenner	✓			

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Elk, County of Gloucester, State of New Jersey, at a meeting held by the same on January 20, 2015 in the Elk Township Municipal Building, 680 Whig Lane, Monroeville, New Jersey.

DEBORA R. PINE, Township Clerk

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
BY A MUNICIPAL PUBLIC DEFENDER**

WHEREAS, there is a need for the services of a Municipal Public Defender for Elk Joint Municipal Court, due to the resignation of Colleen Archer, which services will be performed by person authorized by law to practice a recognized professional as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS funds are or will be available for this purpose; and

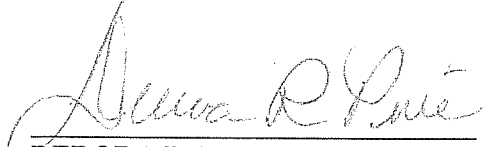
WHEREAS the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk, County of Gloucester and State of New Jersey, as follows:


1. That **Seth Hasbrouck, Esq.**, be and hereby is appointed Municipal Public Defender for the Elk Joint Municipal Court effective immediately, ending December 31, 2015.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and are of a nature where it is not possible to obtain bids.
3. The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional appointment.
4. A notice of the adoption of this Resolution shall be published in the South Jersey Times and Sentinel Newspapers as required by law.

ADOPTED at the Work Session of the Township Committee of the Township of Elk held on January 20, 2015.

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK

TOWNSHIP OF ELK


Christine Jenner, Deputy Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei				✓
Poisker	✓			
Rambo	✓			
Sammons		✓		
Yenner	✓			

R-32-2015

RESOLUTION AUTHORIZING 2014 RESERVE BUDGET TRANSFERS

WHEREAS, the need exists for certain budget transfers with the Reserve Budget Appropriations of the Municipal Budget for the year 2014; and

NOW, THEREFORE, BE IT RESOLVED BY THE Township Committee of the Township of Elk that the Chief Financial Officer of the Township of Elk is hereby authorized to transfer the following funds:

Transfer From:

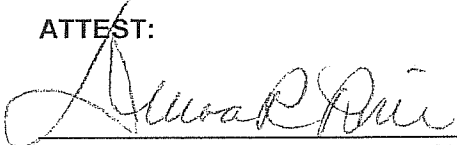
Solid Waste Tipping \$1,000.00

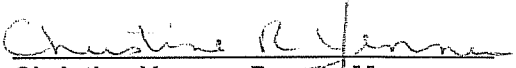
Transfer To:

Solid Waste Contractual \$1,000.00

TOWNSHIP OF ELK

ATTEST:


DEBORA R. PINE, TOWNSHIP CLERK


Christine Yenner, Deputy Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei				✓
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Elk at a meeting held on the 20th day of January, 2015.

Debora R. Pine – Registered Municipal Clerk

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR
PETRONI AND ASSOCIATES**

WHEREAS, Bowman and Company has submitted a letter of resignation from the 2014 Township Auditor position; and

WHEREAS, there exists a need for a Township Auditor for the Township of Elk for the year 2014; and

WHEREAS, Petroni and Associates submitted a RFQ under the fair and open process for 2014; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a Resolution authorizing the award of contracts for Professional Services without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Elk as follows:

1-That Nick Petroni be and hereby is retroactively appointed as Auditor of the Township of Elk effective January 1, 2014 for one (1) year ending December 31, 2014.

2-This appointment is made without competitive bidding as Professional Services under the provisions of the Local Public Contracts Law, because the services to be performed are by members of a recognized profession, licensed and regulated by law, and are of a nature where it is not possible to obtain bids.

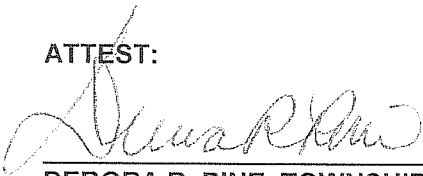
3-The Mayor and Township Clerk are hereby authorized and directed to execute the written agreements attached hereto with the aforesaid in connection with such professional services.

4- A notice of the adoption of the resolution shall be published in the South Jersey Times and Sentinel Newspapers as required by law.

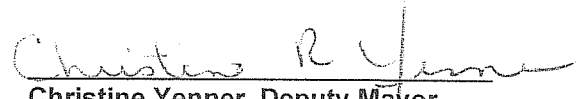
ADOPTED at a meeting of the Elk Township Committee held on January 20, 2015.

TOWNSHIP OF ELK

ATTEST:



DEBORA R. PINE, TOWNSHIP CLERK


Christine Jenner, Deputy Mayor

ROLL CALL VOTE				
COMMITTEE	AYES	NAYS	ABSTAIN	ABSENT
Marchei				✓
Poisker	✓			
Rambo	✓			
Sammons	✓			
Yenner	✓			

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Elk at a meeting held on the 20th day of January, 2015.

Debora R. Pine – Registered Municipal Clerk

BILL APPROVAL

January 20, 2015

Bank Wires, Manual and Interim Checks

GENERAL ACCOUNT:

1) Elk Township	15-00042	\$70,358.45
2) Gloucester County Treasurer	15-00035	\$575,906.42
3) Gloucester County Library	15-00036	\$42,226.49

DOG ACCOUNT:

1) Elk Township		\$1.04
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RECREATION OPERATING:

1) Elk Township		\$3.58
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GENERAL CAPITAL:

1) Elk Township		\$152.18
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PUBLIC DEFENDER TRUST:

1) Elk Township		\$1.82
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ELMER ESCROW:

1) Federici and Akin	15-00070	\$4,699.50
2) Elk Township		\$24.36

COMPENSATED ABSENCE FUND

1) Elk Township		\$3.22
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CONSTRUCTION ACCOUNT

1) Elk Township (interest and fees from December)		\$17,893.04
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PAYROLL NET ACCOUNT

1) Elk Township		\$3.58
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PAYROLL DEDUCTIONS ACCOUNT

1) Elk Township		\$9.87
2) Elk Township (to Unemployment Trust)		4,117.02

January 19, 2015
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Check Payment Batch Verification Listing

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Batch Id: SC Batch Type: C Batch Date: 01/20/15 Checking Account: CURRENT G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No.	Check Date	Vendor # Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq	Acct
PO #	Enc Date	Item Description		Description					
15-00038	01/11/15	1 STREET LIGHTS	19.37	5 COLLINS DRIVE	5-01- -037-222	Budget	Aprv	28	1
15-00038	01/17/15	2 STREET LIGHTS	49.18	STREET LIGHTING EXPENSE	5-01- -037-222	Budget	Aprv	29	1
15-00038	01/17/15	3 ELECTRIC	20.46	STREET LIGHTING EXPENSE	5-01- -037-223	Budget	Aprv	30	1
15-00038	01/19/15	4 STREET LIGHTS	10.79	ELECTRICITY	5-01- -037-222	Budget	Aprv	31	1
15-00038	01/19/15	5 ELECTRIC	14.52	STREET LIGHTING EXPENSE	5-01- -037-223	Budget	Aprv	32	1
			114.32	ELECTRICITY					
15-00018	01/08/15	1 NOVEMBER SERVICE	28.50	300 NORTH BLACK HORSE PIK	4-01- -029-225	Budget	Aprv	14	1
			28.50	MISCELLANEOUS					
15-00040	01/11/15	1 LINE CHARGES	173.90	PO BOX 25505	5-01- -037-224	Budget	Aprv	33	1
			173.90	TELEPHONE					
15-00032	01/10/15	1 CE-PRO-043-51 CONST. ASSISTANT	345.00	PO BOX 602763	5-01- -046-226	Budget	Aprv	24	1
			345.00	EDUCATIONS					
15-00019	01/08/15	1 PANTS	70.27	PO BOX 602763	4-01- -029-233	Budget	Aprv	15	1
15-00027	01/10/15	1 SHIRTS, HOLDER,ETC	211.53	UNIFORM ALLOWANCE	4-01- -029-236	Budget	Aprv	19	1
15-00044	01/17/15	1 GLOVE HOLDER	6.69	EQUIPMENT & SUPPLIES	4-01- -029-233	Budget	Aprv	35	1
			288.49	UNIFORM ALLOWANCE					
15-00041	01/11/15	1 DOMAIN NAME RENEWAL	125.00	PO BOX 602763	5-01- -043-254	Budget	Aprv	34	1
			125.00	WEBSITE FEES					
15-00037	01/10/15	1 COURT RECORDER	90.00	29 TURTLE CREEK DRIVE	5-01- -050-225	Budget	Aprv	27	1
			90.00	MISCELLANEOUS					
15-00069	01/19/15	1 FEBRUARY DENTAL	1,423.78	PO BOX 36483	5-01- -026-222	Budget	Aprv	58	1
				DELTA DENTAL PLAN OF NJ					

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Check No.	Check Date	Vendor # Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq	Acct
PO #	Enc Date	Item Description		Description					
			1,423.78	GROUP INSURANCE PLAN					
15-00012	01/03/15	01/20/15 D0203 DENNY SEPTIC & PORTABLE TOILET 1 DECEMBER SERVICE	140.00	598 JACKSON ROAD	4-01- -020-225	Budget	Aprv	9	1
			140.00	MISCELLANEOUS					
15-00023	01/08/15	01/20/15 D0365 DOCUVAULT DELAWARE VALLEY,LLC 1 RECORDS STORAGE	95.60	PO BOX 176	4-01- -043-225	Budget	Aprv	18	1
			95.60	MISCELLANEOUS					
14-00987	12/20/14	01/20/15 D0905 DRAEGER SAFETY DIAGNOSTICS,INC 1 CALIBRATE/CERTIFICATION	165.00	PO BOX 200337	4-01- -029-236	Budget	Aprv	1	1
			165.00	EQUIPMENT & SUPPLIES					
15-00068	01/19/15	01/20/15 E0256 ELK TOWNSHIP SCHOOL DISTRICT 1 DECEMBER CLEANING	434.83	900 CLEMS RUN	4-01- -020-242	Budget	Aprv	56	1
15-00068	01/19/15	2 CLEANING SUPPLIES	28.32	CLEANING SERVICES	4-01- -020-243	Budget	Aprv	57	1
			463.15	REPAIRS & SUPPLIES FOR BLDG					
15-00017	01/08/15	01/20/15 F0043 F & W GRAFIX 1 2010 DODGE LETTERING	200.00	504 MONROEVILLE ROAD	4-01- -061-226	Budget	Aprv	13	1
			200.00	POLICE VEHICLE MINOR REPAIR					
15-00052	01/17/15	01/20/15 F0250 FERRELL VOLUNTEER FIRE COMPANY 1 2015 PEOSHA FUNDS	4,104.00	5-01- -052-222		Budget	Aprv	45	1
			4,104.00	OSHA FIRE CONTRIBUTIONS					
15-00060	01/17/15	01/20/15 G0300 GLOUCESTER COUNTY TIMES 1 ORD 6-2014	106.78	309 S. BROAD STREET	4-01- -043-228	Budget	Aprv	52	1
15-00060	01/17/15	2 REORG MEETING NOTICE	17.52	ADVERTISEMENTS	4-01- -043-228	Budget	Aprv	53	1
15-00060	01/17/15	3 ORD 6-2014	26.69	ADVERTISEMENTS	4-01- -043-228	Budget	Aprv	54	1
			150.99	ADVERTISEMENTS					
15-00028	01/10/15	01/20/15 G0340 GLOU.CO.POLICE CHIEF ASSOC. 1 DUES-CHIEF DEFALCO	400.00	C/O CHIEF JAMES SCHMIDT	5-01- -029-229	Budget	Aprv	20	1
			400.00	ASSOCIATION DUES & FEES					
15-00011	01/03/15	01/20/15 M0018 MAJESTIC OIL COMPANY, INC. 1 12/31 - UNLEADED	348.20	2104 FAIRFAX AVENUE	4-01- -037-226	Budget	Aprv	8	1
				GASOLINE/DIESEL					

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Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
15-00030	01/10/15	1 1/7 UNLEADED	475.53	5-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	22	1
15-00064	01/18/15	1 1/14 UNLEADED	223.88	5-01- -037-226 GASOLINE/DIESEL	Budget	Aprv	55	1
			<u>1,047.61</u>					
14-01005	12/20/14	1 SCALE	101.97	25880 NETWORK PLACE 4-01- -011-225 MISCELLANEOUS	Budget	Aprv	3	1
14-01005	12/20/14	2 METER	328.17	4-01- -011-225 MISCELLANEOUS	Budget	Aprv	4	1
			<u>430.14</u>					
15-00034	01/10/15	1 4TH QTR UCC	1,275.00	TREASURER-STATE OF NJ 4-01- -910-002 UNIFORM CONST. TRAINING FEES	Budget	Aprv	26	1
			<u>1,275.00</u>					
15-00016	01/05/15	1 2015 MEMBERSHIP	468.00	222 WEST STATE STREET 5-01- -043-229 ASSOCIATION DUES & FEES	Budget	Aprv	12	1
			<u>468.00</u>					
15-00048	01/17/15	1 NAME PLATE,CUSTOM STAMPS	83.40	70 SEWELL STREET 5-01- -043-223 OFFICE SUPPLIES	Budget	Aprv	44	1
			<u>83.40</u>					
15-00008	01/03/15	1 MONTHLY SERVER SERVICE	115.00	126 E. BEECHTREE LANE 5-01- -011-333 GENERAL ADMIN - EQUIP. MAINT.	Budget	Aprv	5	1
15-00008	01/03/15	2 REPAIR TWO DISABLED ADAPTERS	62.50	4-01- -013-225 MISCELLANEOUS	Budget	Aprv	6	1
15-00022	01/08/15	1 UPDATE CHIEF MACHINE	93.75	4-01- -029-225 MISCELLANEOUS	Budget	Aprv	17	1
			<u>271.25</u>					
15-00020	01/08/15	1 OUTSIDE WORK SHEETS	154.00	22 EAST WASHINGTON AVENUE 4-01- -029-223 OFFICE SUPPLIES	Budget	Aprv	16	1
			<u>154.00</u>					
15-00029	01/10/15	1 REPAIR HYDRALICS 555B	1,416.63	ROUTE 322 BOX 10 4-01- -034-239 REPAIRS TO EQUIPMENT	Budget	Aprv	21	1
			<u>1,416.63</u>					
15-00045	01/17/15	1 OXYGEN D TANK	57.75	4-01- -029-236 EQUIPMENT & SUPPLIES	Budget	Aprv	36	1
			<u>57.75</u>					

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Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
15-00046	01/17/15	01/20/15 R0061 RALPH'S TOWING & AUTO, LLC 1 10DODGE-PLUGS,IGNITION COIL,	204.10	850 SOUTH DELSEA DRIVE 4-01- -061-226	Budget	Aprv	37	1
15-00046	01/17/15	2 07CV-RADIATOR,LINES,BRAKES,ETC	1,104.80	POLICE VEHICLE MINOR REPAIR 5-01- -061-228	Budget	Aprv	38	1
15-00046	01/17/15	3 02EXP-PLUGS,COIL PAK,FILTERS	185.10	POLICE VEHICLE MAJOR REPAIR 5-01- -061-226	Budget	Aprv	39	1
15-00046	01/17/15	4 14EXP-OIL CHANGE	40.00	POLICE VEHICLE MINOR REPAIR 5-01- -061-224	Budget	Aprv	40	1
15-00046	01/17/15	5 10DODGE-TRUNK SUPPORT,BULBS,ET	153.70	POLICE VEHICLE OIL CHANGE 5-01- -061-226	Budget	Aprv	41	1
15-00046	01/17/15	6 08DODGE-BATTERY	64.68	POLICE VEHICLE MINOR REPAIR 5-01- -061-226	Budget	Aprv	42	1
15-00046	01/17/15	7 07CV-ECM,BALL JOINTS,AC HOSES	1,967.31	POLICE VEHICLE MINOR REPAIR 5-01- -061-228	Budget	Aprv	43	1
			3,719.69	POLICE VEHICLE MAJOR REPAIR				
15-00015	01/05/15	01/20/15 T0120 TRICOJIF 1 WORKER COMP	44,647.50	C/O TOM TONTARSKI, TREAS. 5-01- -026-224	Budget	Aprv	10	1
15-00015	01/05/15	2 GENERAL INSURANCE	14,558.50	WORKERS COMPENSATION 5-01- -026-223	Budget	Aprv	11	1
			59,206.00	LIABILITY (JIF/SURITY)				
15-00009	01/03/15	01/20/15 T0170 TERM-A-PEST 1 2015 TERMITE RENEWAL	180.00	PO BOX 162 5-01- -020-225	Budget	Aprv	7	1
			180.00	MISCELLANEOUS				
14-00996	12/20/14	01/20/15 T0390 THIS & THAT UNIFORMS 1 SHIRTS,HOLSTER	264.00	1500 S. NEW ROAD 4-01- -029-233	Budget	Aprv	2	1
			264.00	UNIFORM ALLOWANCE				
15-00033	01/10/15	01/20/15 T0700 TREASURER STATE OF NJ 1 4TH QTR MARRIAGE/CIVIL UNION	50.00	MARRIAGE LICENSES FEES 4-01- -910-003	Budget	Aprv	25	1
			50.00	MARRIAGE LICENSES FEES				
15-00031	01/10/15	01/20/15 W0025 WASTE MANAGEMENT OF NJ, INC. 1 DECEMBER CONTRACT	18,869.18	107 SILVA STREET 4-01- -038-222	Budget	Aprv	23	1
			18,869.18	SOLID WASTE CONTRACTUAL				
15-00058	01/17/15	01/20/15 W0080 WARREN'S HARDWARE 1 GROUND SWITCH	9.69	110 BRIDGETON PIKE 5-01- -020-243	Budget	Aprv	47	1
15-00058	01/17/15	2 VOLTAGE SENSOR,TESTOR	42.99	REPAIRS & SUPPLIES FOR BLDG 5-01- -020-243	Budget	Aprv	48	1
15-00058	01/17/15	3 ANGLE CORD PLUG	6.30	REPAIRS & SUPPLIES FOR BLDG 5-01- -020-243	Budget	Aprv	49	1
			58.98	REPAIRS & SUPPLIES FOR BLDG				

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Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq	Acct
PO #	Enc Date	Item	Description			Description				
15-00059	01/20/15	W0160	WEBERS POWER EQUIPMENT, INC.		868 ELK ROAD					
15-00059	01/17/15	1	CHAIN OIL, TIRE, ETC	279.71	5-01- -034-239	REPAIRS TO EQUIPMENT	Budget	Aprv	50	1
15-00059	01/17/15	2	WARNING DECALS	12.28	5-01- -034-239	REPAIRS TO EQUIPMENT	Budget	Aprv	51	1
				291.99						
15-00056	01/20/15	W0300	WHEELABRATOR GLOUCESTER CO.		PO BOX 7247-6556					
15-00056	01/17/15	1	TIPPING DECEMBER	12,391.28	4-01- -038-221	TIPPING FEES	Budget	Aprv	46	1
				12,391.28						

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	34	58	108,542.63

There are NO errors or warnings in this listing.